ഉത്തരം

(എ) ബ്രഹ്മപുരം വൈദ്യുതപദ്ധതിയുടെ ആദ്യയൂണിറ്റ് 6-5-1997-ൽ കമ്മീഷൻ ചെയ്തു. 20 മെഗാവാട്ട് ശേഷിയുള്ള ജനറേറ്ററുകളാണ് സ്ഥാപിച്ചിട്ടുള്ളത്.

(ബി) ഇല്ല.

(സി) 1997-1998 മുതൽ 2004-2005 വരെ 85676 മണിക്കൂർ സമയം അറ്റകുറ്റപണികൾക്കായി ഓഫ് ചെയ്യേണ്ടി വന്നിട്ടുണ്ട്.

(ഡി) 600 മില്ല്യൺ യൂണിറ്റ്. കഴിഞ്ഞ വർഷം പൂർണ്ണതോതിൽ പ്രവർത്തിച്ചിട്ടില്ല.

(ഇ) ഇല്ല.

പണിനടന്നുകൊണ്ടിരിക്കുന്ന വൈദ്യുത പദ്ധതികൾ

30 [2780] *ഡോ. എ. നീലലോഹിതദാസൻ നാടാർ:* താഴെ കാണുന്ന ചോദ്യങ്ങൾക്ക് ഊർജ്ജ വകുപ്പുമന്ത്രി സദയം മറുപടി നൽകുമോ:

(എ) കേരളത്തിൽ ഇപ്പോൾ പണിനടന്നുകൊണ്ടിരിക്കുന്ന വൈദ്യുത പദ്ധതികൾ ഏതെല്ലാം;

(ബി) അവയിലൂടെ എത്ര വൈദ്യുതി കൂടുതൽ ഉൽപ്പാദിപ്പിക്കുവാൻ കഴിയുമെന്നാണ് പ്രതീക്ഷിക്കുന്നത്;

(സി) പ്രസ്തുത പദ്ധതികൾ എന്നത്തേക്ക് പൂർത്തീകരിക്കുവാൻ കഴിയുമെന്നാണ് പ്രതീക്ഷിക്കുന്നത്;

(ഡി) പുതിയ ഏതെങ്കിലും പദ്ധതികൾ നടപ്പിലാക്കാൻ ഗവൺമെന്റ് ഉദ്ദേശിക്കുന്നുണ്ടോ; എങ്കിൽ അവ സംബന്ധിച്ച വിശദാംശം വെളിപ്പെടുത്തുമോ?

ഉത്തരം

(എ) — (സി) അനുബന്ധം 1 ആയി ചേർത്തിരിക്കുന്നു. †

(ഡി) അനുബന്ധം 2 ആയി ചേർത്തിരിക്കുന്നു. †

പ്രസ്തുത ലിസ്റ്റിൽ പ്രതിപാദിച്ചതിനുപുറമേ സ്വകാര്യമേഖലയിൽ നടപ്പിലാക്കാനായി 61 ചെറുകിട ജലവൈദ്യുതപദ്ധതികളുടെ ശുപാർശകളിൻമേൽ നടപടികളെടുക്കുകയും ഇതുവരെ 46.25 മെഗാവാട്ടിന്റെ 12 പദ്ധതികൾ അലോട്ട് ചെയ്യുകയുമുണ്ടായി.

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† അനുബന്ധം VIII, VIII A.

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അനുബന്ധം I 'എ'

[1-8-2005-ലെ നക്ഷത്രചിഹ്നമിടാത്ത ചോദ്യം നമ്പർ 3 (2753)-ന്റെ ഉത്തരം ദയവായി കാണുക]

MINUTES OF THE FIRST GOVERNING BODY MEETING OF THE MALABAR CANCER CENTRE SOCIETY HELD ON 15th JANUARY, 2002 IN THE CHIEF MINISTER'S CONFERENCE HALL

Present:

1.	Shri A. K. Antony, Hon'ble Chief Minister Government of Kerala	..	Chairman
2.	Shri Kadavoor Sivadasan, Hon'ble Minister for Electricity	..	Vice-Chairman
3.	Shri Kodiyeri Balakrishnan, MLA., Thalassery Constituency	..	Member
4.	Shri N. V. Madhavan, Principal Secretary (Power)	..	Member
5.	Shri T. M. Manoharan, Chairman, KSEB	..	Member
6.	Shri K. Ramamurthy, Secretary (Health)	..	Member
7.	Dr. Lilly Rajan, Principal, Medical College, Kozhikode	..	Member
8.	The Head of the Department of Radiotherapy Medical College, Kozhikode (Represented by Dr. N. Saseendran)	..	Member
9.	The Principal, Academy of Medical Science, Pariyaram (Represented by Dr. V. K. Sasikumar)	..	Member
10.	Dr. M. K. Krishnan Nair, Director, Regional Cancer Centre, Thiruvananthapuram	..	Member
11.	Dr. M. Iqbal Ahamed, Director, Malabar Cancer Centre, Thalassery	..	Member/Convenor

The Hon'ble Chief Minister welcomed all the members present. Discussion on Agenda items were then taken up.

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Item No. 1. REVIEW

Review the progress of the project and current status.

The principal secretary (Power), who is also the Chairman of the Executive Committee, briefed the salient features of the activities so far, since the inception of the Malabar Cancer Centre Society. He also mentioned about the total cost of the whole project, and informed on the basis of available sources that the sponsor M/s SNC- Lavalin Inc., Canada has spent around ₹ 11.50 crores for the first phase of the hospital. He also informed that the Government of Kerala has allotted ₹ 3.10 crores for the infrastructure development and pre-operative expenditure.

The Director of the Malabar Cancer Centre Society briefly detailed the present status of the project. He touched upon the financing structure and the CIDA participation in the project as proposed by M/s SNC-Lavalin Inc., the facilities available at persent and the clinical achievements so far. He also informed about the commencement of the construction of blood bank, which is proposed to be inagurated by 3rd week of February, and also extension of another operation room in the present theatre complex, which has one operating room at present. He mentioned about the visit of Ms. Maria Minna, Canadian Minister for International Co-operation to India as informed by M/s SNC-Lavalin, and requested the Hon'ble Chief Minister to officially invite her to participate in the inaugural function.

The Director also informed the Committee that the centre has not received any money directly from the Canadian Company, M/s SNC Lavalin, and the work so far done were carried out through their local architect and supervisor M/s Technicaliya Consultants Pvt. Ltd., Chennai. In this context, he informed the Committee that the Ministry of Home Affairs, Government of India has accorded permission under Section 6(1A) of FCRA for acceptance of foreign contribution up to ₹ 25.30 crores, and a separate account was opened for the same. But so far, no foreign contribution has been deposited in this account. He also informed the Committee regarding the MOU between M/s SNC-Lavalin and Government of Kerala, which is expired on 14-12-2001, and requested the Governing Body to decide on

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transferring the MOU into a Memorandum of Agreement, the draft of which is pending with the Government. In this context, the Hon'ble Minister for Electricity emphasized the requirement of signing the agreement for collecting financial assistance from other agencies in Canada, particularly CIDA (Canadian International Development Agency). He also said that this centre is an absolute necessity for Malabar area, and confirmed that all possible steps will be taken for the development of the centre.

After discussion, it was felt that February 21st, 2002 would be convenient date for inaugurating the Blood Bank Building at the Malabar Cancer Centre Society when the Hon'ble Canadian Minister could also be present. Invitation letter could also be sent to the Canadian Minister in this regard.

Item No. 2. ANNUAL ACCOUNTS

The Society finalized the annual accounts of the Society and the audit is also completed. The annual accounts together with auditors report is submitted herewith for approval of the Governing Body.

The Director submitted the audited annual accounts for last three years from 1998-1999, 1999-2000 and 2000-2001.

The Committee discussed and passed all the audited balance sheets.

Item No. 3. ANNUAL REPORT

The Society started its operations in 1998. The draft annual report for previous years, which is approved by the Executive Committee, is submitted for the approval of the Governing Body.

This being the first Governing Body meeting of Malabar Cancer Centre Society, the Director submitted a report of activities since the beginning of the project till date in the form of a general report.

The Committee discussed and accepted the report.

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Item No. 4. FINANCIAL ASSISTANCE FROM THE STATE GOVERNMENT

The total cost of the Malabar Cancer Centre project including the hospital and residential building and all modern equipments is estimated as ₹ 103.30 crores, of which ₹ 5 crores is to be spent by the Government of Kerala for infrastructure development and pre-operative expenditure; and the balance amount to be collected from various agencies from Canada as agreed by M/s. SNC-Lavalin in the Memorandum of Understanding. It is also agreed by the State Government that poor patients will be provided treatment from the hospital free of cost and that the Government will provide funds to Malabar Cancer Centre Society to cover any annual operating deficit.

The total cost spent so far by M/s. SNC-Lavalin for construction and equipping the first phase hospital is reported as ₹ 11.75 crores. The statement of expenditure given by M/s. SNC-Lavalin is enclosed as annexure-I. The funds required for the site leveling work, compound wall work etc., were met by M/s. SNC-Lavalin, Canada.

Out of the State Government share of ₹ 5 crores, the Government accorded formal approval of expenditure for ₹ 3.50 crores for the primary expenditure of the society as per G. O. No. (Ms.) 5/98/PD dated, 3-2-1998. Malabar Cancer Centre Society so far as received ₹ 3.10 crores from the Government of Kerala for infrastructure development and pre-operative expenditure including payment of salaries, purchase of drugs and maintenance of the hospital. Presently 77 staff including nine doctors are employed in the hospital, and their salary and other expenditure like cleaning and security charges, electricity and other expenditure are met from this amount. There is an average expenditure of nearly nine lakhs rupees per month with a monthly return of approximately ₹ 3 lakhs. The details of expenditure and income from March 2001 to November 2001 is enclosed as annexure-II. During the 9 month period, there was a total deficit of nearly ₹ 50 lakhs, although there is a lowering tendency in the deficit. It is estimated that there could be an annual deficit of ₹ 84 lakhs.

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As per G. O. (Ms.) No. 23-2000-PD dated 30-9-2000 the Government has sanctioned creation of 122 posts in different categories for the functioning of the first phase of the hospital, out of this 77 staff were employed, and many posts particularly in the senior grade, including senior doctors are laying vacant because of the financial constraints. It is expected that, as hospital acquires more and more facilities, these posts could get filled up, which naturally increase the monthly expenditure. The work of construction of blood bank as decided by the Implementation Committee meeting held on 3-9-2001 has already been started, which is expected to be completed by the middle of February. It may be remembered that in the said Implementation Committee meeting M/s. SNC-Lavalin representative has confirmed the commencement on the work of Radiotherapy block once the blood bank is completed. So it is expected that more number of doctors, paramedical staff and other administrative staff are to be recruited.

In addition, there are three land acquisition cases, where the Hon'ble Sub Court, Thalassery has granted enhancement of compensation amounting of almost 60% of the original compensation paid. The Advocate General of Kerala has already field an appeal petition with the Hon'ble High Court of Kerala, and stay order has been issued on two of these cases. In the light of the court verdict, it is anticipated that there could be an additional expenditure of nearly ₹ 85 lakhs, if the same award is passed on all other 63 cases.

Presently working departments are very scarcely staffed and may require further development. Likewise new department are also to be developed like community oncology, pain and palliative care section, which may require additional staff in different categories. A proposal regarding development of treatment facilities in the next three years and expected expenditure involved is enclosed as annexure-III.

The Director, Malabar Cancer Centre Society has requested that Governing Body meeting may consider the enhancement of the State Government share of ₹ 10 crores, in anticipation of the increased expenditure in the coming years, till hospital become full fledged and self-financing.

After discussions, it was agreed that a consolidated proposal with full justification would be sent for earmarking a sum of ₹ 10 crores to Malabar Cancer Centre in the Tenth Five Year Plan.

The meeting concluded at 11.45 A.M.

(Sd.)

CHAIRMAN, GOVERNING BODY

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അനുബന്ധം I 'ബി'

[1-8-2005-ലെ നക്ഷത്രചിഹ്നമിടാത്ത 3 (2753)-ാം നമ്പർ ചോദ്യത്തിന്റെ ഉത്തരം ദയവായി കാണുക]

MINUTES OF THE SECOND GOVERNING BODY MEETING OF MALABAR CANCER CENTRE SOCIETY, THALASSERY HELD ON 24th NOVEMBER, 2004 IN THE CHIEF MINISTER'S CONFERENCE HALL, THIRUVANANTHAPURAM

Present:

1.	Shri Oommen Chandy, Hon'ble Chief Minister of Kerala	..	Chairman
2.	Shri Aryadan Mohammed, Hon'ble Minister for Power	..	Vice-Chairman
3.	Shri K. K. Ramachandran Master, Hon'ble Minister for Health	..	Alternate Vice-Chairman
4.	Shri Kodiyeri Balakrishnan, M.L.A., Thalassery	..	Member
5.	Smt. Lizie Jacob, Principal Secretary, Power Department	..	Member
6.	Shri Jose Cyriac, Principal Secretary, Finance Department	..	Member
7.	Shri K. Ramamurthy, Principal Secretary, Health Department	..	Member
8.	Shri T. M. Manoharan, Chairman, K.S.E.B.	..	Member
9.	Dr. Meenu Hariharan, Director of Medical Education, Thiruvananthapuram	..	Member
10.	Dr. S. R. S. Krishnan, Director, Science, Technology and Environment	..	Member

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11.	Dr. B. Rajan, Director, Regional Cancer Centre, Thiruvananthapuram	..	Member
12.	Shri T. S. Sankaran Nair, Former Director, Directorate of Radiation Safety (Eminent Medical Scientist)	..	Member
13.	Dr. Thankamma, Head of the Department, Radiotherapy, Medical College Hospital, Kozhikode	..	Member
14.	Dr. Gopalakrishna Pillai, Principal, Academy of Medical Science, Pariyaram	..	Member
15.	Shri M. P. Aravindakshan, Member, Executive Committee, Malabar Cancer Centre	..	Special invitee
16.	Dr. M. Iqbal Ahamed, Director, Malabar Cancer Centre	..	Member/Convenor

The meeting started at 2.30 P.M. under the Chairmanship of Hon'ble Chief Minister.

Item No.1. The Minutes of the 1st Governing Body Meeting were confirmed.

Item No. 2. The Governing Body approved the Action Taken Report on the resolutions of last meeting.

Item No.3. Review the progress and current status of Malabar Cancer Centre.

The Principal Secretary (Power) who is also the Chairperson of Executive Committee of Malabar Cancer Centre Society mentioned about the official communication from the Canadian High Commissioner's Office expressing inability of the Canadian Government to consider any further financial assistance to the development of Malabar Cancer Centre. She also mentioned that the original project as designed by the Canadian company and accepted by the government was estimated to cost of ₹ 103.60 crores, of which ₹ 5 crores was to be spent by the Government of Kerala for infrastructure development and pre-operative expenses. In this context, the

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Hon'ble Chief Minister and the Power Minister remarked if the project could be reconsidered and a new proposal may be formulated at a substantially reduced cost. The committee authorized the Director to initiate steps in this regard with the help of the Engineering Section at Malabar Cancer Centre, which could further be modified by financial experts and hospital construction consultants.

The Director briefly presented the progress and status of the centre since commencement of clinical services in March 2001. He once again reiterated the absolute necessity to develop MCC as a tertiary level hospital complex offering comprehensive cancer care to an estimated population of more than 13.5 million people in the six northern districts of Kerala. However, for lack of facilities the clinical services offered presently is limited to surgery, some form of chemotherapy and palliative care. In his note, the Director briefed about the clinical activities, the patient welfare programs, and about an epidemiological study to assess the prevalance and early detection of cancer among the Adivasi population in the Malabar region. He also gave the details of the plan and non-plan fund allocation from the state Government.

Item No. 4. Audit of Malabar Cancer Centre:

The Director brought to the notice of the Governing Body that the records and annual accounts of the society for five years from 1998-1999 to 2002-2003 have been audited by the Accountant General and no irregularities were noticed. He also submitted the comments of the Finance Secretary on the audited annual accounts of the Society for five years for 1998-1999 to 2002-2003. He explained the action taken to contain travelling expenses, telephone charges etc.

Item No. 5. Installation of Radiotherapy Facility:

The immediate requirement of Malabar Cancer Centre is to establish Radiotherapy facility, which include teletheraphy and Brachythcrapy. A Telecobalt room as per the specification of Baba Atomic Research Centre was constructed using the plan amount of 2003-2004. The Executive Committee of Malabar Cancer Centre Society had given administrative sanction for the purchase of Telecobalt machine and global tender have been invited. A Telecobalt machine with accessories and treatment planning system is expected to cost ₹ 2.50 crores and the society proposes to use the plan allocation for the year 2004-2005 of ₹ 1 crore for the purchase of machine. The Director requested to Government to sanction ₹ 1.50 crores as a special grant for the Radiotherapy Unit.

GPM. 2/587/2012.—58

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The Committee discussed the matter in detail and sanctioned ₹ 1 crore as a special grant to Malabar Cancer Centre towards purchase of Telecobalt machine and completion of remaining areas of radiotherapy block.

Item No. 6. Construction work for the further development of the Centre:

The Director proposed the construction and installation of further facilities for the development of Malabar Cancer Centre and requested the Committee to accord sanction to initiate the construction work as per the availiability of funds. The Committee agreed in principle to the proposal. However, priority may be given for the construction of dormitory from the plan fund of 2005-2006 as more number of patients from distant places might be approaching MCC once radiotherapy is installed. Sanction was also accorded to initiate the construction work as per the availability of funds and also to raise the funds as grants and loans from the Government agencies and as donations from individuals and institutions.

Item No. 7. Annual Budget:

The committee discussed and approved the annual budget for the year 2004-2005. The budget proposal for the year 2005-2006, is to be submitted with more specific details.

Item No. 8. Income tax exemption:

Presently donations to Malabar Cancer Center are exempted from Income Tax as per section 80G of the Income Tax Act, 1961 whereby only 50% exemption is allowed. The committee discussed the proposal of getting 100% exemption for donation to MCC.

The Governing Body decided that the matter be taken up with the Central Board of Direct Taxes.

Item No. 9. Malabar Cancer Centre Society Service Rules:

The draft Service Rules approved by the Executive Committee has been placed before the committee for approval. The committee noticed that certain modifications are needed in some areas.

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The committee authorized the Principal Secretary (Finance) and Principal Secretary (Power) to have a re-look at the draft Service Rules and to adopt them with the required modifications incorporated.

Item No. 10. Amendment to the rules regarding Rules in the Memorandum of Association regarding the members in the Executive Committee.

The committee approved the proposed amendment in Rule 6, Sub Rule (6) for item 2 & 3.

Item No. 11. Non practicing allowance and house rent allowance:

The committee discussed the proposal to take the sum of basic salary and D. A. to calculate non practicing allowance and house rent allowance as being done in Regional Cancer Centre, Thiruvananthapuram and authorized the Principal Secretary (Finance) and Principal Secretary (Power) to make suggestion on the proposal.

Item No. 12. Permissive use of land to K.S.E.B.

The Kerala State Electricity Board requested to transfer 70 cents of land belonging to Malabar Cancer Centre for the construction of 33 KV Sub Station. This matter has been discussed in the Executive Committee meeting and the committee accepted the agreemment to grant 70 cents of land of the Malabar Cancer Centre Society on lease for a period of 90 years commencing from 1st October 2004, pending ratification from the Governing Body.

The Governing Body discussed the matter, approved the proposal and authorized the Director to enter into a lease agreement with K. S. E. B. regarding transfer of the land.

Other Items:

The committee discussed the proposal for getting financial assistance from MP/MLA Local Area Development Fund. However, as there is a government regulation excluding Charitable Society from the purview of such financial assistance, Malabar Cancer Centre cannot at present, receive any such contribution. The committee discussed the matter and authorized the Director to represent to the Government for excluding MCC from this regulation so that the Centre could receive contribution from MP/MLA Local Area Development Fund.

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അനുബന്ധം I 'സി'

[1-8-2005-ലെ നക്ഷത്രചിഹ്നമിടാത്ത 3 (2753)-ാം നമ്പർ ചോദ്യത്തിന്റെ ഉത്തരം ദയവായി കാണുക]

D. O. No. 33/B1/2002/PD.

Dear Excellency,

Sub: Malabar Cancer Centre at Thalassery, Kerala—Participation at the Inaugural function of the Blood Bank—Invitation—Reg.

First of all let me extend warm greetings from the people and the Government of Kerala to you and the Canadian Government for the New Year.

As you are aware, the first phase of the Malabar Cancer Centre is underway. This project has been provided with the financial support by M/s. SNC-Lavalin and various agencies in Canada including CIDA. The inauguration of the first phase was done in the esteemed presence of the High Commissioner of Canada in India.

The Malabar Cancer Centre has since started its activities and provides much needed medical services for cancer patients in North Kerala. The work on establishing the Blood Bank in the hospital has been almost completed and it is proposed to inaugurate the same in February, 2002.

I am given to understand that you are visiting India in February, 2002. We would be very pleased if you could visit Kerala during your visit.

I have great pleasure to extend a formal invitation to your Excellency to participate as the Chief Guest in the inaugural function of the Blood Bank of Malabar Cancer Centre which is proposed to be held on 21st February, 2002. The State Government look forward to continued support from the Canadian Government in developing this hospital to an Institute of Regional Excellence.

With warm regards,

Yours Sincerely,

(Sd.)

A. K. ANTONY

Mrs. Maria Minna,
Hon'ble Minister for International Co-operation,
Government of Canada,
Ottawa, Canada.

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അനുബന്ധം II

[1-8-2005-ലെ നക്ഷത്രചിഹ്നമിടാത്ത 4 (2754)-ാം നമ്പർ ചോദ്യത്തിന്റെ ഉത്തരം ദയവായി കാണുക]

1.	ബഹു. കേരള മുഖ്യമന്ത്രി	..	ചെയർമാൻ
2.	ബഹു. വൈദ്യുതി വകുപ്പുമന്ത്രി	..	വൈസ് ചെയർമാൻ
3.	ബഹു. ആരോഗ്യവകുപ്പുമന്ത്രി	..	ആൾട്ടർനേറ്റ് വൈസ് ചെയർമാൻ
4.	സെക്രട്ടറി, ധനകാര്യ വകുപ്പ്	..	മെമ്പർ
5.	സെക്രട്ടറി, ഊർജ്ജ വകുപ്പ്	..	,,
6.	ചെയർമാൻ, കെ. എസ്. ഇ. ബി.	..	,,
7.	സെക്രട്ടറി, ആരോഗ്യ വകുപ്പ്	..	,,
8.	ഒരു പ്രമുഖ മെഡിക്കൽ സയന്റിസ്റ്റ്	..	,,
9.	ശാസ്ത്രസാങ്കേതിക പരിസ്ഥിതി വകുപ്പ് ഡയറക്ടർ	..	,,
10.	കേന്ദ്ര ആരോഗ്യ മന്ത്രാലയത്തിന്റെ ഒരു പ്രതിനിധി	..	,,
11.	കോഴിക്കോട് മെഡിക്കൽ കോളേജ് പ്രിൻസിപ്പൽ	..	,,
12.	റേഡിയോതെറാപ്പി വിഭാഗം അദ്ധ്യക്ഷൻ, കോഴിക്കോട് മെഡിക്കൽ കോളേജ്	..	,,
13.	പാത്തോളജി വിഭാഗം അദ്ധ്യക്ഷൻ, കോഴിക്കോട് മെഡിക്കൽ കോളേജ്	..	,,
14.	മെഡിക്കൽ വിദ്യാഭ്യാസ ഡയറക്ടർ	..	,,
15.	മലബാർ കാൻസർ സെന്റർ ഡയറക്ടർ	..	മെമ്പർ & ഗവേണിംഗ് ബോഡി സെക്രട്ടറി

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16.	തലശ്ശേരി മണ്ഡലം നിയമസഭാംഗം	..	മെമ്പർ
17.	കണ്ണൂർ ജില്ലാ പഞ്ചായത്ത് പ്രസിഡന്റ്	..	"
18.	കോടിയേരി പഞ്ചായത്ത് പ്രസിഡന്റ്	..	"
19.	ഉത്തര മലബാറിലെ ഒരു പൊതു പ്രവർത്തകൻ	..	"
20.	അഡയാർ കാൻസർ ഇൻസ്റ്റിറ്റ്യൂട്ട് അദ്ധ്യക്ഷൻ/ പ്രതിനിധി	..	"
21.	ബോംബെ ടാറ്റാ കാൻസർ ഇൻസ്റ്റിറ്റ്യൂട്ട് അദ്ധ്യക്ഷൻ/പ്രതിനിധി	..	"
22 23	മലബാർ കാൻസർ സെന്ററിലെ രണ്ട് വകുപ്പദ്ധ്യക്ഷൻമാർ	..	"
24.	കാൻസർ രോഗികളുടെ പുനരധിവാസത്തിനും പാവപ്പെട്ട രോഗികൾക്ക് ധനസഹായം നൽകുന്നതിനുംവേണ്ടി രൂപീകരിച്ചിട്ടുള്ള ഒരു ചാരിറ്റബിൾ	..	"
25.	കാനഡ ഗവൺമെന്റിൽനിന്നുള്ള പ്രത്യേക ക്ഷണിതാവ് (ഇന്ത്യാ ഗവൺമെന്റിന്റെ അനുമതിക്ക് വിധേയമായി)	..	"
26.	പ്രിൻസിപ്പൽ/ചീഫ് എക്സി. ഓഫീസർ, മെഡിക്കൽ കോളേജ്, പരിയാരം	..	"
27.	തിരുവനന്തപുരം റീജിയണൽ കാൻസർ സെന്റർ ഡയറക്ടർ	..	"

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അനുബന്ധം II 'എ'

[1-8-2005 - ലെ നക്ഷത്രചിഹ്നമിടാത്ത 4 (2754)-ാം നമ്പർ ചോദ്യത്തിന്റെ ഉത്തരം ദയവായി കാണുക]

MINUTES OF THE SECOND GOVERNING BODY MEETING OF MALABAR CANCER CENTRE SOCIETY, THALASSERY HELD ON 24th NOVEMBER, 2004 IN THE CHIEF MINISTER'S CONFERENCE HALL, THIRUVANANTHAPURAM

Present:

1.	Shri Oommen Chandy, Hon'ble Chief Minister of Kerala	..	Chairman
2.	Shri Aryadan Mohamed, Hon'ble Minister for Power	..	Vice-Chairman
3.	Shri K. K. Ramachandran Master, Hon'ble Minister for Health	..	Alternate Vice-Chairman
4.	Shri Kodiyeri Balakrishnan, M.L.A. Thalassery	..	Member
5.	Smt. Lizie Jacob, Principal Secretary, Power Department	..	Member
6.	Shri Jose Cyriac, Principal Secretary, Finance Department	..	Member
7.	Shri K. Ramamurthy, Principal Secretary, Health Department	..	Member
8.	Shri T. M. Manoharan, Chairman, K.S.E.B.	..	Member
9.	Dr. Meenu Hariharan, Director of Medical Education, Thiruvananthapuram	..	Member
10.	Dr. S. R. S. Krishnan, Director, Science, Technology and Environment	..	Member

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11.	Dr. B. Rajan, Director, Regional Cancer Centre, Thiruvananthapuram	..	Member
12.	Shri T. S. Sankaran Nair, Former Director, Directorate of Radiation Safety (Eminent Medical Scientist)	..	Member
13.	Dr. Thankamma, Head of the Department, Radiotherapy, Medical College Hospital, Kozhikode	..	Member
14.	Dr. Gopalakrishna Pillai, Principal, Academy of Medical Science, Pariyaram	..	Member
15.	Shri M. P. Aravindakshan, Member, Executive Committee, Malabar Cancer Centre	..	Special invitee
16.	Dr. M. Iqbal Ahamed, Director, Malabar Cancer Centre	..	Member/Convenor

The meeting started at 2.30 P.M. under the Chairmanship of Hon'ble Chief Minister.

Item No.1. The Minutes of the 1st Governing Body Meeting were confirmed.

Item No. 2. The Governing Body approved the Action Taken Report on the resolutions of last meeting.

Item No. 3. Review the progress and current status of Malabar Cancer Centre.

The Principal Secretary (Power) who is also the Chairperson of Executive Committee of Malabar Cancer Centre Society mentioned about the official communication from the Canadian High Commissioner's Office expressing inability of the Canadian Government to consider any further financial assistance to the development of Malabar Cancer Centre. She also mentioned that the original project as designed by the Canadian company and accepted by the government was estimated to cost of ₹ 103.60 crores, of which ₹ 5 crores was to be spent by the Government of Kerala for infrastructure development and pre-operative expenses. In this context, the

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Hon'ble Chief Minister and the Power Minister remarked if the project could be reconsidered and a new proposal may be formulated at a substantially reduced cost. The committee authorized the Director to initiate steps in this regard with the help of the Engineering Section at Malabar Cancer Centre, which could further be modified by financial experts and hospital construction consultants.

The Director briefly presented the progress and status of the centre since commencement of clinical services in March 2001. He once again reiterated the absolute necessity to develop MCC as a tertiary level hospital complex offering comprehensive cancer care to an estimated population of more than 13.5 million people in the six northern districts of Kerala. However, for lack of facilities the clinical services offered presently is limited to surgery, some form of chemotherapy and palliative care. In his note, the Director briefed about the clinical activities, the patient welfare programs, and about an epidemiological study to assess the prevalance and early detection of cancer among the Adivasi population in the Malabar region. He also gave the details of the plan and non-plan fund allocation from the state Government.

Item No. 4. Audit of Malabar Cancer Centre:

The Director brought to the notice of the Governing Body that the records and annual accounts of the society for five years from 1998-1999 to 2002-2003 have been audited by the Accountant General and no irregularities were noticed. He also submitted the comments of the Finance Secretary on the audited annual accounts of the Society for five years for 1998-1999 to 2002-2003. He explained the action taken to contain travelling expenses, telephone charges etc.

Item No. 5. Installation of Radiotherapy facility:

The immediate requirement of Malabar Cancer Centre is to establish Radiotherapy facility, which include Teletherapy and Brachytherapy. A Telecobalt room as per the specification of Baba Atomic Research Centre was constructed using the plan amount of 2003-2004. The Executive Committee of Malabar Cancer Centre Society had given administrative sanction for the purchase of Telecobalt machine and global tender have been invited. A Telecobalt machine with accessories and treatment planning system is expected to cost ₹ 2.50 crores and the society proposes to use the plan allocation for the year 2004-2005 of ₹ 1 crore for the purchase of machine. The Director requested to Government to sanction ₹ 1.50 crores as a special grant for the Radiotherapy unit.

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The Committee discussed the matter in detail and sanctioned ₹ 1 crore as a special grant to Malabar Cancer Centre towards purchase of Telecobalt machine and completion of remaining areas of Radiotherapy block.

Item No. 6. Construction work for the further development of the centre:

The Director proposed the construction and installation of further facilities for the development of Malabar Cancer Centre and requested the Committee to accord sanction to initiate the construction work as per the availiability of funds. The Committee agreed in principle to the proposal. However, priority may be given for the construction of dormitory from the plan fund of 2005-2006 as more number of patient from distance places might be approaching MCC once Radiotheraphy is installed. Sanction was also accorded to initiate the construction work as per the availiability of funds and also to raise the funds as grants and loans from the government agencies and as donations from individuals and institutions.

Item No. 7. Annual budget:

The committee discussed and approved the annual budget for the year 2004-2005. The budget proposal for the year 2005-2006, is to be submitted with more specific details.

Item No. 8. Income tax exemption:

Presently donations to Malabar Cancer Center are exempted from Income Tax as per section 80G of the Income Tax Act 1961 whereby only 50% exemption is allowed. The committee discussed the proposal of getting 100% exemption for donation to MCC.

The Governing Body decided that the matter be taken up with the Central Board of Direct Taxes.

Item No. 9. Malabar Cancer Centre Society Service Rules:

The draft Service Rules approved by the Executive Committee has been placed before the committee for approval. The committee noticed that certain modifications are needed in some areas.

The committee authorized the Principal Secretary (Finance) and Principal Secretary (Power) to have a re-look at the draft Service Rules and to adopt them with the required modifications incorporated.

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Item No. 10. Amendment to the Rules regarding Rules in the Memorandum of Association regarding the members in the Executive Committee:

The committee approved the proposed amendment in Rule 6, Sub Rule (6) for item 2 & 3.

Item No. 11. Non practicing allowance and house rent allowance:

The committee discussed the proposal to take the sum of basic salary and D.A. to calculate Non practicing allowance and house rent allowance as being done in Regional Cancer Centre, Thiruvananthapuram and authorized the Principal Secretary (Finance) and Principal Secretary (Power) to make suggestion on the proposal.

Item No. 12. Permissive use of land to K.S.E.B:

The Kerala State Electricity Board requested to transfer 70 cents of land belonging to Malabar Cancer Centre or the construction of 33 KV Sub Station. This matter has been discussed in the Executive Committee meeting and the committee accepted the agreemment to grant 70 cents of land of the Malabar Cancer Centre Society on lease for a period of 90 years commencing from 1st October 2004, pending ratification from the Governing Body.

The Governing Body discussed the matter, approved the proposal and authorized the Director to enter into a lease agreement with K. S. E. B. regarding transfer of the land.

Other Items:

The committee discussed the proposal for getting financial assisatance from MP/MLA Local Area Development fund. However, as there is a government regulation excluding Charitable Society from the purview of such financial assistance, Malabar Cancer Centre cannot at present, receive any such contribution. The committee discussed the matter and authorized the Director to represent to the Government for excluding MCC from this regulation so that the centre could receive contribution from MP/MLA Local Area Development Fund.

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